

DRAFT

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL WORK SESSION

March 10, 2015

6:00 PM

Addison Town Hall, 5300 Belt Line Rd., Dallas, TX 75254

6:00 PM Work Session I 7:30 PM Regular Meeting

Present: Arfsten; Carpenter; Clemens; Heape; Mayor Meier; Moore

Absent: DeFrancisco

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL REGULAR MEETING

March 10, 2015

6:00 PM

Addison Town Hall, 5300 Belt Line Rd., Dallas, TX 75254

6:00 PM Work Session I 7:30 PM Regular Agenda

Posted by: Chelsea Gonzalez, March 6, 2015, 5:00pm

WORK SESSION

WS1 Presentation and discussion regarding a policy for housing in Addison, including types and alternatives.

WS2 Presentation and discussion regarding the special area study findings and recommendations regarding future development of the properties within that area of the Town generally bounded on the north by Belt Line Road, on the east by Midway Road, on the south by an Oncor utility easement located approximately 250 feet north of Proton Drive, and on the west by the Midway Meadows, Towne Lake, and Pecan Square neighborhoods.

REGULAR MEETING

Pledge of Allegiance

Announcements and Acknowledgements regarding Town and Council Events and Activities

Discussion of Events/Meetings

Consent Agenda.

-
- R2a Approval of the Minutes for the February 24, 2015 City Council Meeting and Work Session.

RECOMMENDATION:

Administration recommends approval.

Motion made by Clemens to approve, as submitted,
Seconded by Moore

Voting AYE: Arfsten, Carpenter, Clemens, Heape, Mayor Meier,
Moore

Other: DeFrancisco (ABSENT)

Passed

- R2b Approval of and authorizing the City Manager to enter into an easement agreement with BKK Enterprises, Ltd. for their property located along Landmark Boulevard and identified through the attached exhibits.

RECOMMENDATION:

Administration recommends approval.

Motion made by Clemens to approve, as submitted,
Seconded by Moore

Voting AYE: Arfsten, Carpenter, Clemens, Heape, Mayor Meier,
Moore

Other: DeFrancisco (ABSENT)

Passed

-
- R2c Approval of a resolution approving the assignment of the fleet services contract from G4S Integrated Fleet Services, LLC to Centerra Fleet Services, LLC for the Interlocal agreement between the Town of Addison and the City of Carrollton for fleet maintenance services.

RECOMMENDATION:

Administration recommends approval.

Motion made by Clemens to approve, as submitted,
Seconded by Moore

Voting AYE: Arfsten, Carpenter, Clemens, Heape, Mayor Meier,
Moore

Other: DeFrancisco (ABSENT)

Passed

-
- R2d Approval of and authorizing the City Manager to execute purchase agreements for a Utility and Sidewalk easement at 4080 Belt Line Road in the amount of \$17,777; 3825 Belt Line Road for \$34,612; and 4151 Belt Line Road for \$60,000.

RECOMMENDATION:

Administration recommends approval.

Motion made by Clemens to approve, as submitted,
Seconded by Moore

Voting AYE: Arfsten, Carpenter, Clemens, Heape, Mayor Meier,
Moore

Other: DeFrancisco (ABSENT)

Passed

-
- R2e Approval of an ordinance amending the Town's investment policy set forth in Chapter 2, Article IV, Division 3 of the Town's Code of Ordinances.

RECOMMENDATION:

Administration recommends approval.

Motion made by Clemens to approve, as submitted,

Seconded by Moore

Voting AYE: Arfsten, Carpenter, Clemens, Heape, Mayor Meier,
Moore

Other: DeFrancisco (ABSENT)

Passed

-
- R2f Approval of a resolution of the City Council of the Town of Addison, Texas confirming and ratifying the execution by the City Manager of an amendment application to Water Use Permit no. 5383a filed with the Texas Commission on Environmental Quality in February, 2015; Providing an effective date.

RECOMMENDATION:

Administration recommends approval.

Motion made by Clemens to approve, as submitted,

Seconded by Moore

Voting AYE: Arfsten, Carpenter, Clemens, Heape, Mayor Meier,
Moore

Other: DeFrancisco (ABSENT)

Passed

Regular Items

- R3 Presentation honoring Deputy Chief Jones' recent graduation from the National Fire Academy's Executive Fire Officer Program and newly sworn in firefighters/paramedics.

RECOMMENDATION:

Mayor Meier honored Deputy Chief Jones on his recent graduation from the National Fire Academy's Executive Fire Officer Program and the newly sworn in firefighters Erik Rivas, Deborah Schwartz, Tommy Williams, and Curt Sanders and Battalion Chief Larry Swartz.

There was no action taken on this item.

Voting AYE: Arfsten, Carpenter, Clemens, Heape, Mayor Meier,
Moore

Other: DeFrancisco (ABSENT)

Passed

-
- R4 Presentation and discussion of Audit Report including management comments from the Town's independent auditors, Weaver, LLP.

Steven Glickman, Assistant Finance Director, spoke regarding this item.

Jerry Gaither with Weaver, LLP, presented and spoke regarding this item.

There was no action taken on this item.

-
- R5 Discussion and take action regarding the appointment of a member to the Planning and Zoning Commission.

Mayor Meier recommended the appointment of Debra Morgan to the Planning and Zoning Commission.

Motion made by Mayor Meier

Seconded by Carpenter

Voting AYE: Arfsten, Carpenter, Clemens, Heape, Mayor Meier, Moore

Other: DeFrancisco (ABSENT)

Passed

-
- R6 Present, discuss, consider and take action regarding an ordinance providing for a Meritorious Exception to the attached sign requirements in Chapter 62 Division 3 by allowing a mural on the east facade on application from Ida Claire, represented by Ms. Tania Inigo for the property located at 5001 Belt Line Road.

RECOMMENDATION:

Administration recommends denial.

Charles Goff, Assistant Director of Development Services, and Brenda McDonald, City Attorney, spoke regarding this item.

The application was represented by Jeff Smith and Tania Inigo.

Motion made by Clemens to deny the request,

Seconded by Carpenter

Voting AYE: Arfsten, Carpenter, Clemens, Heape, Mayor Meier,
Moore

Other: DeFrancisco (ABSENT)

Passed

-
- R7 Present, discuss, consider, and take action regarding a housing policy for Addison, including types and alternatives.

RECOMMENDATION:

Motion made by Clemens to table the item until Monday, March 16, 2015,

Seconded by Moore

Voting AYE: Arfsten, Carpenter, Clemens, Heape, Mayor Meier,
Moore

Other: DeFrancisco (ABSENT)

Passed

-
- R8 Present, discuss, consider and take action regarding the special area study findings and recommendations regarding future development of the properties within that area of the Town generally bounded on the north by Belt Line Road, on the east by Midway Road, on the south by an Oncor utility easement located approximately 250 feet north of Proton Drive, and on the west by the Midway Meadows, Towne Lake, and Pecan Square neighborhoods.

RECOMMENDATION:

N/A

Karen Walz spoke regarding this item.

Motion made by Mayor Meier to encourage the developers of the Sam Site to explore a mix used development with a retail component that maximizes the central ownership,

Seconded by Clemens

Voting AYE: Arfsten, Carpenter, Clemens, Heape, Mayor Meier,
Moore

Other: DeFrancisco (ABSENT)

Passed

-
- R9 Present, discuss, consider and take action authorizing the addition of two full-time positions in the Infrastructure and Development Services Department related to the creation of a Code Enforcement Program.

RECOMMENDATION:

Administration recommends approval.

Lisa Pyles, Director of Infrastructure, spoke regarding this item.

Motion made by Clemens to approve, as submitted,
Seconded by Moore

Voting AYE: Arfsten, Carpenter, Clemens, Heape, Mayor Meier,
Moore

Other: DeFrancisco (ABSENT)

Passed

-
- R10 Discuss, consider and take action establishing a Finance Committee, its purpose, responsibilities, and meeting frequency.

RECOMMENDATION:

Brenda McDonald, City Attorney, spoke regarding this item.

Motion made by Clemens to approve, as submitted,
Seconded by Mayor Meier

Voting AYE: Arfsten, Carpenter, Clemens, Heape, Mayor Meier,
Moore

Other: DeFrancisco (ABSENT)

Passed

-
- R11 Discussion and update regarding the whistleblower program and services.

Cheryl Delaney, Deputy City Manager, Lea Dunn, City Manager,
and Brenda McDonald, City Attorney, spoke regarding this item.

Executive Session

- ES1 Closed Session in accordance with Texas Government Code, Section 551.071, consultation with attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act: to receive legal advice regarding evaluation of the City Manager.

RECOMMENDATION:

The City Council entered executive session at 9:00 pm.

The City Council closed executive session at 9:41 pm.

Adjourn Meeting

Mayor-Todd Meier

Attest:

City Secretary-Chelsea Gonzalez